

**Regular Meeting of the Board of Commissioners**  
**North Beach Water District**  
**Meeting Location: North Beach Water District Office**  
**25902 Vernon Ave., Suite D, Ocean Park, WA**

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**Monday November 15, 2014 6:00 p.m.**

**AGENDA:**

1. Call to Order - 6:00 p.m.
2. Roll Call
3. Adopt Agenda
4. Public Comment - (20 Minutes)

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Anyone wishing to discuss items on the agenda or pertaining to the District may do so now. A three-minute limit on remarks is requested

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5. Action Items:

- a. Approval of meeting minutes September 17, 2014 Special Meeting - Jack McCarty
- b. Approval of Meeting Minutes October 20, 2014 Regular Meeting - Jack McCarty
- c. Approval of Meeting Minutes October 29, 2014 Special Meeting - Jack McCarty
- d. Approval of meeting minutes November 04, 2014 Special Meeting - Jack McCarty
- e. Budget to Date - Bill Neal(Motion to Receive and File)
- f. District Expenses - Jack McCarty

1. Operations -	\$ 24,297.63
2. Payroll -	\$ 20,884.36
3. Capital -	<u>\$ 21,875.74</u>
4. Total -	\$ 67,057.73

6. Discussion/Action Items:

- a. 2015 Bias Conference - Jack McCarty
- b. Lien Report - Jack McCarty
- c. Sandra Nielson - Request for Consideration on Water Bill - Bill Neal
- d. Cross Connection Control Program Update - Bill Neal
- e. 2015 Budget Presentation - Bill Neal

7. General Managers Report - Bill Neal
8. Pending Items:
  - a. General Manager's performance evaluation policy - comments from commissioners for revisions
  - b. Rate Study
  - c. Water System Plan
  - d. Water Use Efficiency Hearing
9. Board Members Comments.
10. Future Agenda Items.
11. Adjournment - 8:30 p.m.

POSTED: Friday October 17, 2014

William Neal,  
General Manager  
North Beach Water District

Any qualified person with a disability may request a disability-related accommodation as needed to participate fully in this public meeting. In order to make such a request, please contact Jack McCarty, Office Manager, 360.665.4144, in sufficient time prior to the meeting to make the necessary arrangements.

